

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, FEBRUARY 27, 2012  
7:45 PM in Room 206

A G E N D A

---

**6:50 p.m. - EXECUTIVE SESSION, Interviews and Contract Negotiations**

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
  - a) Discuss Parking Policy Issues
  - b) Discuss Goal Setting Retreat
  - c) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Agreement Between the State of Connecticut and the Town of Darien regarding the FY2012 Emergency Management Performance Grant Program
  - d) Discuss and Take Action on Consideration of Public Works Union Successor Contract and Refer Same to the Board of Finance and Representative Town Meeting
  - e) Discuss and Take Action on Tax Assessment Appeals
  - f) Transfers

**Registrar of Voters**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$730		10107661-83008	Food	\$730
	TOTAL	\$730			TOTAL	\$730

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$2,000		10107661-81002	Part-Time Salary	\$,2000
	TOTAL	\$2,000			TOTAL	\$2,000

6. AGENDA REVIEW

7. APPOINTMENTS/RE-APPOINTMENTS

2/27/12

Consider and take action on the following **appointment**:

- a) David May to the Beautification Commission for a 3-year term beginning on 12/1/2010 and expiring on 11/30/2013.

Consider and take action on the following **re-appointment**:

- a) Channel 79 Advisory Committee
- b) Diane Barston to the Youth Commission for a 3- year term beginning 4/1/2012 and expiring on 3/31/2015.

Consider and take action on **recommendation to the RTM for re-appointment**:

- c) Dirk Leasure to the Five Mile River Commission for a 5-year term beginning 11/15/2011 and expiring on 11/14/2015.

#### 8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of February 13, 2012

#### 9. FORTHCOMING MEETINGS

February 27, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.
February 28, 2012	Planning & Zoning Commission Public Hearing at 8:00 p.m.
February 28, 2012	Board of Education Regular Meeting at 7:30 p.m.
March 6, 2012	Board of Finance Regular Meeting at 7:30 p.m. – Receive Budget
March 6, 2012	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
March 12, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.
March 13, 2012	Board of Finance Budget Public Hearing at 7:30 p.m.

#### 10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

#### 11. ADJOURNMENT